

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
June 5, 2014
6:00 P.M.

The Warrick County Council met in regular session in the Warrick County Courthouse, 107 W. Locust Street, Boonville, Indiana.

Council President, Gary Meyer called the meeting to order.

Pledge of Allegiance

Roll Call

Gary Meyer: Roll Call.

Krystal Powless: Gary Meyer?

Gary Meyer: Here

Krystal Powless: Charlie Christmas?

Charlie Christmas: Yes

Krystal Powless: David Hachmeister?

David Hachmeister: Here

Krystal Powless: Allan Holweger?

Allan Holweger: Present

Krystal Powless: Brad Overton?

Brad Overton: Here

Krystal Powless: Greg Richmond?

Greg Richmond: Here

Krystal Powless: Paul Rudolph?

Paul Rudolph: Here

**Approval of Minutes
May 8, 2014 Regular Meeting**

Gary Meyer: Approve minutes, the last meeting.

Greg Richmond: Did she copy a new one yet? Minutes? Yeah, cause there were some 'seconds' that I found...

Krystal Powless: She has not printed minutes so you may want to mention them just to...

Greg Richmond: Let's see, page one (1). Approval of Minutes, it says 'no change approved' change that word to 'motion made by Al Holweger'. And also present was Greg Granger and Krystal Powless, it was not noted. And on the second page the vote to pass was seven (7), zero (0) on the Proclamation, that was not recorded. Local Road and Street, it says 'David Hachmeister approved', actually he made the motion, and he didn't approve it.

David Hachmeister: I most certainly did.

Greg Richmond: And then, I'm looking down through the PTABOA appointments here, it's Garry Slankard, Republican, Kelly Hall, Democrat, and the vote was seven (7), zero (0). That was not recorded, the seven (7), zero (0). And I think that's all.

Paul Rudolph: And just to add to that, Garry Slankard, Garry is spelled with two (2) 'r's'.

Greg Richmond: Yeah, that's right.

Gary Meyer: Garry?

Paul Rudolph: Yeah.

Gary Meyer: Anything else?

Paul Rudolph: I think in the last 'Other Business', I think the word is 'publicly'. Motion to approve as corrected by us.

Charlie Christmas: Second.

Gary Meyer: Motion made by Paul to approve our minutes as corrected. Seconded by Charlie. All those in favor? Opposed? Motion carried seven (7), zero (0).

NEW BUSINESS**EMS Business Update**

Gary Meyer: EMS Business.

Tony O'Neal: Tony O'Neal with St. Mary's Warrick, EMS. I have the Operation and Financial Report for April 2014. The Operational Report, we had three hundred forty (340) ambulance runs in the county in April. Two hundred eleven (211) of those went to local hospitals, we had forty four (44) refusals, thirty six (36) hospital transfers, thirty five (35) of those were out of Warrick, one (1) out of Gateway, we had twenty two (22) others which were disregards, no patient or dead on scene, and twenty seven (27) private runs for the County. We were ninety nine percent (99%) on our response time for the county. Any questions on the Operational? The Financial Report, we were ten thousand two hundred thirty six dollars (\$10,236.00) over budget on collected revenue for the month of April so we had a good month there. Puts us about fifteen thousand nine hundred dollars (\$15,900.00) over year-to-date on revenue. We were seven thousand five hundred thirty dollars (\$7,530.00) under budget on our operational expense for the month which puts us about forty five thousand eight hundred fifty dollars (\$45,850.00) under budget year-to-date on expense.

Greg Richmond: Quick question; I forgot your name.

Tony O'Neal: Tony.

Charlie Christmas: Tony O'Neal.

Greg Richmond: I just couldn't remember your name.

Charlie Christmas: You have to flip your tag around Tony so he can read it.

Tony O'Neal: That's it? Okay. You will see just a couple of things on the monthly...of the forty five hundred dollars (\$4,500.00) that we were over budget had to do with covering some vacation time and then on the medical supplies we had to purchase like two (2) months ahead on medical supplies because of the software change over at St. Mary's that we're not going to be able to order so the next two (2) month you'll really see that number down because we won't be buying near the supplies.

Paul Rudolph: So the forty five hundred dollars (\$4,500.00) you're saying is it's listed under 'Employee Fringe Benefits' you're saying that's really salaries?

Tony O'Neal: Well, I say 'vacation time', it's actually has to do with their insurance and pension and stuff like that, it falls into that.

Paul Rudolph: Okay, and then one other question I had for you also was in regards to the 'private run net income', at this point the spread sheet shows that we're fifty three percent (53%) over budget as far as our collects in net income and over one hundred percent (100%) over budget in the month, what is driving that?

Tony O'Neal: Well, a lot of that has to do with...again, a lot of the private runs are to the NICU and PICU through St. Mary's so sometimes it's three (3) to four (4) months before that income comes through Medicaid, there's just an immense amount of time in getting...they have to get birth certificates, social security numbers for the newborns and so forth before they can send that in for payment. There's a delay in a lot of that.

Paul Rudolph: So you're saying that's due to delays?

Tony O'Neal: Yes.

Greg Richmond: In the private run budget does Warrick EMS have anything like AMR does that can pay the difference between Medicare and like...I think the sixty five dollars (\$65.00) a year elderly people can pay to have transportation.

Tony O'Neal: Kind of like an insurance? I believe it is isn't it?

Greg Richmond: Yeah.

Tony O'Neal: Warrick EMS does not offer anything like that currently but that's obviously something we can look at if you guys would like. We could look into that.

Greg Richmond: It was interesting, I just heard that today and I didn't think we had it but I wanted to verify.

Tony O'Neal: Currently we don't have anything like that in Warrick County.

Gary Meyer: Any other questions? Okay, thank you.

Tony O'Neal: Thank you.

**Economic Development Business
Tax Phase In-Compliance Alcoa**

- Resolution 2005-3 Installation of new equipment to provide fuel flexibility
- Resolution 2008-3 Installation of new equipment for boiler optimization
- Resolution 2005-10 Installation of lithographic sheet line
- Resolution 2006-12 Installation of new equipment for rotary furnace

Gary Meyer: Economic Development Business, Tax Phase In-Compliance ALCOA. Resolution 2005-03, Installation of new equipment to provide fuel flexibility. Resolution 2008-03, Installation of new equipment for boiler optimization. Resolution 2005-10, Installation of lithographic sheet line. And Resolution 2006-12, Installation of new equipment for rotary furnace.

Larry Taylor: Thank you, I'm Larry Taylor, Economic Development Director, of all of the Resolutions that Gary listed off, several of those will be coming off the abatement roles after a while because it's a maximum of ten (10) years so it'll only be one (1) year left on the one and two (2) years left on the other so that's good news. But if you look at all of the reports that were turned in basically they met or exceeded the investment pretty much on every project except one. However, the one that they...one of the other ones made up for the one that they did not make the investment. But on their employment levels they've greatly exceeded the employment on each one of the projects. So we've looked at that and we would recommend approval. But we also have Jim Beck from the company here as well as Rachel who is in their finance department. Jim has just a few comments.

Jim Beck: Thank you very much for considering the Phase In request. Again, I'm Jim Beck, I'm here with Rachel May, and she's our controller for the ALCOA Global Packaging. Just a quick summary of the four (4) active tax abatements, so far we've invested one hundred ninety six million (\$196,000,000.00) on these four (4) projects. Together they helped add or retain two hundred twenty eight (228) full-time positions at ALCOA Warrick and of that total seventy eight (78) of those positions are new jobs and these are employees that would not be on our payroll without the support that you gave for this additional investment in the facility. We paid wages on these jobs of seventeen million dollars (\$17,000,000.00) for the employees associated with these projects. That was an average of seventy four thousand dollars (\$74,000.00) a year. So we appreciate your support for these abatements and we can answer any questions that you might have.

Gary Meyer: I have one. When you were hiring these people is there any way you can track...well, my question is, the last hiring you did I heard was most of them were from Kentucky. Is there any way we can enforce...not enforce but encourage Warrick County in hiring?

Jim Beck: Being a global enterprise and a facility of the size, I mean we certainly attract people from a very wide region. I've had employees that have worked with me that drive two (2) hours to work. A lot of times when they make that drive they eventually want to locate in Warrick County. Those out-of-state residents pay the EDIT Tax for Warrick County. It's certainly something that we try to encourage but unfortunately we can discriminate for where they...

Gary Meyer: That was a good answer.

Jim Beck: About twenty percent (20%) of the employees are from Kentucky which is I think just an indication of the attractive high paying jobs that we offer here in Warrick County.

Charlie Christmas: I think I asked you that question once before.

Jim Beck: Did I tell you the same thing? (Laughter)

Charlie Christmas: Not quite.

Gary Meyer: It was a good answer.

David Hachmeister: Thirty nine (39) out of the last two hundred (200).

Charlie Christmas: Well, I think my question...

David Hachmeister: Nineteen and a half percent (19½%)

Charlie Christmas: I think I phrased it a little different, I said 'how many from Warrick County got elected?' not so much 'how many got elected from Indiana'. And I think your comments was 'out of the last three (3) we hired two (2) of them came out of Henderson', that was the answer I got. I still encourage hiring Warrick County people and Indiana people.

Jim Beck: That certainly happens and of course on this investment I know that jobs are the number one driver for phase-in but these projects again are adding the additional personal property taxes that Warrick County's realizing. And as Mr. Taylor mentioned, many of these are near the end of their abatement life so they'll be fully taxed here in the next couple of years.

Al Holweger: It's got a lot to do with the people's qualifications, who you hire. That's the biggest problem when we drain so much of the county because of Toyota and some of the other...Berry Plastics, and some of these are high tech jobs that you're...you know, the qualifications so...I understand why some of them do come from Kentucky.

Charlie Christmas: No, I understand the...skilled trades and all...

Jim Beck: We're talking to Mr. Schneider a lot too about making sure that the students that are graduating from the Warrick County High Schools are aware that ALCOA is a good employer with high wages and this is a new type of manufacturing, that there are good high paying jobs and good careers available here in Warrick County.

Charlie Christmas: I think part of the problem that I had, and I told you this earlier was the fact that the way ALCOA encourages people to apply for the job. Well you say they've got the internet, and I understand going on the internet and looking for a job but it used to be, and I don't think they should do this anymore, have an employee where they come down and fill out an application at the plant, Warrick Operations. And more people knew how to do that. A lot of people do not understand that ALCOA is hiring on the internet. And it's not advertised as such, it's not out there and if you hadn't told me that I wouldn't have known that myself and I'm a former employee of ALCOA. But I would have known somebody to go talk to but that's a little different cause I only live two (2) miles from ALCOA. That's what I was talking about, I think that could be improved just a little bit.

Jim Beck: I appreciate that.

Greg Richmond: I make a motion to approve the compliance Resolution 2005-03, 2008-03, 2005-10, 2006-12, all together.

Charlie Christmas: Second.

Gary Meyer: Motions been made by Greg and seconded by Charlie to approve all of the Resolutions? Any further discussion? All those in favor? Opposed? Motion carried six (6), one (1). (Nay: Gary Meyer)

Al Holweger: I abstained.

Gary Meyer: You abstained? Okay, motion passed...

Paul Rudolph: Five (5), one (1)...

Gary Meyer: Five (5), one (1), one (1). (Nay: Gary Meyer; Abstain: Al Holweger)

Al Holweger: I had to abstain.

Jim Beck: And I understand the reason for the...

Al Holweger: I'm supportive of the...

Jim Beck: Your son-in-law is the top manager at the facility so I appreciate that Councilman Holweger. Thank you very much, I appreciate it.

Gary Meyer: Okay, thank you.

Paul Rudolph: Thank you, Jim, I appreciate you coming.

Gary Meyer: Five (5) one (1) one (1). (Nay: Gary Meyer; Abstain: Al Holweger)

Krystal Powless: Correct. And the nay was?

Gary Meyer: Me.

Commissioner Business			
Additional Appropriations			
Cumulative Capital Dev.	1138-000-4320.70	Courthouse Repair	\$20,000.00
Total Cumulative Capital Dev.			\$20,000.00

Gary Meyer: Commissioner Business, Additional Appropriation.

Roger Emmons: Thank you, Gary. Good evening, Roger Emmons with the Commissioner's Office. The first item is the Additional in Cum Cap under the Courthouse Repair line item of twenty thousand (\$20,000.00) you advised me to come back to this meeting and ask for it out of this particular fund.

Greg Richmond: Motion to approve.

David Hachmeister: Second.

Gary Meyer: Motion made by Greg and I heard David, seconded by David to approve. Any discussion?

Brad Overton: That was the exact...?

Roger Emmons: That's the new card reader system.

Brad Overton: Yeah, but I mean so it was that dollar amount then, Roger, so that's where we...?

Roger Emmons: Well, we won't know until we take bids.

Brad Overton: Well, that's true, I didn't know if you put the bids out yet so...

Roger Emmons: No, we had to get the money in place first.

Brad Overton: Alright.

Gary Meyer: All those in favor of the motion? Opposed? Motion carried, Seven (7), zero (0).

Commissioner Business
Amended Salary Ordinance

Gary Meyer: Amended Salary Ordinance, Commissioner Administrator selling back one (1) week vacation.

Paul Rudolph: Before we get to that just quickly, how many bids are we going to be probably getting on the card reader system?

David Hachmeister: Don't have to have any.

Roger Emmons: Joe will solicit all of the local companies known to him in this area to provide those and when you're talking twenty thousand (\$20,000.00) and less you don't have to take formal bids.

Paul Rudolph: Um-hm.

Roger Emmons: Which means we don't have to advertise it in the legal ads. I mean, if the Commissioners chose to do that they can but when you're just talking that...it's a small purchase under the Indiana Code so...

Paul Rudolph: Agreed but so twenty thousand dollars (\$20,000.00) is a fair amount of money so my recommendation of course say we get as many bidders that we can.

Roger Emmons: Sure, we want to get as many competitive bidders that we can and that's what we'll strive to do.

Paul Rudolph: I understand, um, if you could...when we purchase that if you could let the Council know I'd be very curious to know how many bids we got.

Roger Emmons: Will do.

Paul Rudolph: Thank you.

Roger Emmons: You're welcome.

Commissioner Business			
Additional Appropriations			
Commissioners	1000-000-4119.00	Administrator	\$971.05
Total Commissioners			\$971.05

Roger Emmons: Councilmen, these next two (2) items, five (5) and six (6), are pursuant to the Employee Handbook where if you have five (5) weeks of vacation you can sell one (1) back to the County, which I've done for the past several years.

Greg Richmond: Motion to approve.

David Hachmeister: Second.

Gary Meyer: Motion made by Greg and seconded by David to approve. Are you doing the Salary Ordinance or the Additional Appropriation or both with that motion?

Greg Richmond: Can we do both of them at the same time?

Krystal Powless: Sure.

Greg Richmond: Okay, I'll say both of them then.

Gary Meyer: You second both?

David Hachmeister: Yeah.

Gary Meyer: And seconded by David for both. Any discussion? That's selling back one (1) week vacation for nine hundred seventy one dollars and five cents (\$971.05). And the additional for the same amount of money. Okay, all those in favor of the motion? Opposed? Motion carried seven (7), zero (0).

Roger Emmons: Thank you, Gentlemen.

Gary Meyer: Thank you.

Commissioner Business
Discussion- New Phone System Estimate

Roger Emmons: The last item...

Gary Meyer: That's been tabled? Is that right?

Roger Emmons: Yes, I'm asking you for you to table that until your July meeting until we can get more information.

Paul Rudolph: Motion to table.

Greg Richmond: Second.

Gary Meyer: All those in favor? Motion carried seven (7) zero (0).

Roger Emmons: And while we're on that subject, we're having a meeting Tuesday the 10th at 1:00PM in cause you or Krystal would like to sit in. We're going to meet with the Gentlemen of Teledata to get more information for you about the critical need...we're getting some conflicting information from them so we want to make sure that if we come to you for an additional that we actually need it badly.

Greg Richmond: What's the day of that meeting?

Roger Emmons: Tuesday, June 10th, 1:00PM in our conference room.

Gary Meyer: That's next Tuesday, right?

Roger Emmons: Yes, thank you.

Gary Meyer: Thank you.

Storm Water Business			
Additional Appropriations			
Storm Water Management	1197-000-4450.00	Projects	\$200,000.00
Total Storm Water Management			\$200,000.00

Gary Meyer: Storm Water Business, Additional Appropriation, Projects, two hundred thousand dollars (\$200,000.00).

Steve Sherwood: Good evening, Steve Sherwood, your new Storm Water Director.

Gary Meyer: Welcome aboard.

Steve Sherwood: Thank you, it's good to be back.

Gary Meyer: Welcome back aboard.

Steve Sherwood: Additional Appropriation for two hundred thousand dollars (\$200,000.00), this was made by the person that I replaced, Brent Wendholt, before I was here. This is to fulfill and add money to the budget to complete the funding for the Epworth Village Project which was awarded to Deig Brothers back on April 28th. And they were the low bidder at six hundred forty six thousand eight hundred sixty three dollars and zero cents (\$646.863.00).

Gary Meyer: Will this two hundred (\$200,000.00) do it then?

Steve Sherwood: Yes, that will bump up the account to cover that, correct.

Gary Meyer: Tell me what the Epworth Village Drainage includes.

Steve Sherwood: Total reconstruction from what I seen on the plans including curb and gutter roadways. It's going to install an underground drainage system to collect the water to downstream in the subdivision and discharge it to a ditch further south of there near Pollock Avenue. The residents were very happy I was told.

Gary Meyer: I'd imagine.

David Hachmeister: Yeah. Motion to approve.

Paul Rudolph: Second.

Al Holweger: Second.

Gary Meyer: Motions been made by David and seconded by...somebody down there...

Paul Rudolph: One of us...

Gary Meyer: Al, to approve, any further discussion? All those in favor? Opposed? Motion carried seven (7), zero (0).

Steve Sherwood: Thank you.

Gary Meyer: Thank you.

Extension Business Informational 4-H Information

Gary Meyer: Extension Business, Informational, 4-H Information.

Brenda Hachmeister: That would be me.

Gary Meyer: That would be you.

Brenda Hachmeister: My name is Brenda Hachmeister and I'm here not to ask for anything tonight but I just wanted to introduce a new program that 4-H has got. It is called the Ambassador Program and it is young adults and they will be representing 4-H out in the public and there's a few of them that would like to speak tonight just to let you know how 4-H has impacted them. They're passing out information booklets that tell about life development skills development so that's just information you can read at your own time.

Gary Meyer: Thank you.

Emily Clark: Hi, my name is Emily Clark and I'm a nine (9) year member of the Castle Community 4-H Club. Throughout my years in 4-H one of the biggest things that I've learned is how to be a good citizen in my community. One of my most recent ways that I have been able to use this knowledge is through my Clubs' Easter Seals Rehabilitation Center Community Service Project that I Chaired. As one part of this project my Club collected donations and presented a check to the Easter Seals Rehabilitation Center. But my favorite part of this project was baking cookies and delivering them to two (2) of the Easter Seals Group Homes in Newburgh and in Chandler. These group homes are for people with disabilities to live in to help them lead a more independent life. Every year when we visit these homes the residents greet us with smiles and much thankfulness. Words can't even describe how much of a blessing it is to receive this kind of thanks. Without 4-H I would have never had this experience to know the joy of showing others in my community that I care for. Thank you.

Gary Meyer: Thank you.

Al Holweger: Thank you.

Paul Rudolph: Thank you.

Kirstin Millie: Hello, my name is Kirstin Millie and I am a six (6) year 4-H'er of Lakeside 4-H Club. I have benefitted in many ways such as learning to better leadership skills and learning how not to procrastinate. I have learned better leadership skills by working as my local 4-H Club President. Every meeting I have to write an agenda so that our meetings run smoothly and properly. With this I can build up other skills and use this leadership later on in life. Another thing I have learned is not to procrastinate. When you take fourteen (14) or fifteen (15) projects you can't wait until the week before to start them. 4-H helps you learn how to manage your time better and more wisely. I could also use this skill to help me later on possibly find a job. So as you can see 4-H really does help you better yourself and as a 4-H motto I'd put it 'to make the best better'. 4-H has literally become my life. Thank you. Do you guys have any questions?

Brad Overton: Are any of you still talking about camp like my daughter is? She will still not shut up...

Kirstin Millie: I still haven't caught up on my sleep yet. I think your daughter was my counselor.

Brad Overton: Shea?

Kirstin Millie: Yeah.

Brad Overton: Oh my gosh. (Laughter) She wanted to drag on camp for the rest of the year somewhere.

Charlie Christmas: You have people up here...my children, both of my girls were in 4-H out here at the 4-H, and they did learn a lot. I think they contribute something but they also got a lot more back then they contributed. And that's a fact, they got more back than they contributed...but they were into horses mostly so...

Brenda Hachmeister: There's nothing wrong with that.

Charlie Christmas: No.

Brenda Hachmeister: They still learn a lot of life skills even by taking care of animals.

Charlie Christmas: Yes they did. How to get along with people was one of the things they learned.

Brenda Hachmeister: We thank you for your time.

Gary Meyer: Thank you, thanks for coming and you're welcome to come back anytime.

Brenda Hachmeister: Okay, we might do that.

Gary Meyer: First Thursday of the month.

Highway Business Discussion

Gary Meyer: You're back up?

Steve Sherwood: I am here representing Bobby Howard, he's on vacation this week, for the Highway Business.

Brad Overton: Yes, I know because I have had to take care of all of Bobby Howard's animals and everything else so he needs to hurry up and get back home.

Paul Rudolph: We just gave you two hundred thousand (\$200,000.00) how much more do you want?

Steve Sherwood: This is Highway Department. He's here on behalf of the Stress Road Funds. According to the State of Indiana there's two million (\$2,000,000.00) total left in the state budget for Distressed Road Funds. INDOT is in favor of somewhere between one million (\$1,000,000.00) and one and a half million (\$1,500,000.00) of those funds could be earmarked for Warrick County. And on that point Bobby request that Council would write a letter to INDOT supporting the payback of that fund if we were to get it using MVF and LRS funds. Any questions related to that comment for Mr. Howard?

Gary Meyer: He has the money I assume in that budget to do that?

Steve Sherwood: Yes, yes, Sir.

Gary Meyer: I've just been thinking of other ways we could do it. I don't trust the state government as much...I trust them more than the federal government but...

David Hachmeister: You all are being recorded...

Gary Meyer: I am being recorded...

Paul Rudolph: That's a low bar, Gary.

Gary Meyer: Huh?

Paul Rudolph: That's a low bar.

Charlie Christmas: That's on the lower end of it.

Gary Meyer: But if there's any way we could do it ourselves I would feel much more comfortable. It's not that I'm opposed to it but I was trying to think of some ways we could maybe do it ourselves.

Steve Sherwood: That was his request that I present before the Council this evening.

Gary Meyer: I know, I know, I understand.

Steve Sherwood: As you all know it's an interest free loan...stress relief

Gary Meyer: I know.

Paul Rudolph: Still that is always something you want to avoid whenever possible.

Al Holweger: We can borrow from ourselves interest free also.

Charlie Christmas: We can get it that way, wouldn't you rather do it that way?

Gary Meyer: When...?

Al Holweger: We understand he's in a dire need for money...

Steve Sherwood: Yes.

Al Holweger: And we were going to try to do everything we can to make sure we help to get something that will alleviate this problem...

Steve Sherwood: And if the Council could forward their guidance to him I'm sure he would appreciate it.

Gary Meyer: When does this...is there a time sensitive date?

Steve Sherwood: He did not give me a specific date but he says it's going to evolve rather quickly. I know he had the application from Posey County on what they were using for their application and he had some questions related to that he's not got answered back from the state. And as you recall probably the first distressed road funds that we did first and/or second back in the day when I was with the County, typically the ten percent (10%) a year over the ten (10) year life of the interest free loan came right off the top of the wheel and surtax funds to repay the debt and then you would get the rest of the funds every year but that's not what he was asking for before the Council this evening.

Charlie Christmas: We want to take a little time to see what we can work out.

Steve Sherwood: Sure.

Gary Meyer: I'd like to see...

Charlie Christmas: Why don't you go on and go get your forms filled out...

Gary Meyer: If we can bring it up again maybe next meeting maybe where I have some things...

Steve Sherwood: That would be fine.

Charlie Christmas: If he has his paperwork done that way he's going to get it done...we may not use it but we could approve it at the last minutes.

Gary Meyer: We'll figure a way to get him some money to do that.

Steve Sherwood: I'll report back to him as such. I appreciate your time.

Gary Meyer: Okay, thank you.

Steve Sherwood: Thank you.

Charlie Christmas: We're not against him at all.

Al Holweger: No, he's got our support.

Steve Sherwood: I appreciate your time, thank you for hearing me this evening.

Gary Meyer: Thank you.

Council Business

Amended Salary Ordinance

Council Administrator-Selling back one week vacation			\$803.64
Council Business			
Transfer			
Transfer From:	1000-145-4314.00	Other Services	\$803.64
Transfer To:	1000-145-4112.00	Council Administrator	\$803.64

Gary Meyer: Council Business, Amended Salary Ordinance, Council Administrator, Selling back a weeks' vacation eight hundred three dollars and sixty four cents (\$803.64).

Paul Rudolph: Did we skip out on number ten (10)?

Greg Granger: Number ten (10), yeah.

David Hachmeister: Motion to approve.

Gary Meyer: Number ten (10)?

Greg Granger: Yeah, we did.

Gary Meyer: I guess we did. I'm sorry, I did.

Greg Richmond: You have a motion and a second.

Paul Rudolph: We try to keep you in line.

Greg Granger: We're you not listening to what the 4-H people were talking about being organized and...

Gary Meyer: They're gone now, they're gone. I was not in 4-H does that tell you something?

Charlie Christmas: We've noticed.

Paul Rudolph: It says a lot.

Gary Meyer: Apparently I should have been.

Paul Rudolph: Well when you were a kid was it just 3-H at the time?

Gary Meyer: Yeah, there were only three (3). The three (3) that didn't go very far. Alright, who made the motion to...did anybody make the motion to approve this?

Greg Richmond: David did and I seconded it.

Gary Meyer: Who did?

Greg Richmond: David and I seconded.

Gary Meyer: David did and you seconded. Okay. I guess I'll announce what it is. Recorder Perpetuation Expense, seventy five...

Greg Richmond: No, no, we were...our

Paul Rudolph: They made the motion one twelve (12).

Greg Richmond: Twelve (12).

Gary Meyer: I thought we were going back ten (10).

Brad Overton: No, they were just informing that you skipped it.

Gary Meyer: Okay. Am I too old to join 4-H?

David Hachmeister: It's a darn good time to start if you ask me.

Gary Meyer: Apparently. Okay, Motion is made by David and seconded by...

David Hachmeister: Greg.

Brad Overton: Greg.

Gary Meyer: Greg to approve item line twelve (12) which is the Council Administrator selling back one week vacation. Does that motion also include...

Krystal Powless: The transfer?

Gary Meyer: The transfer?

Al Holweger: Yes.

Charlie Christmas: Yes.

Brad Overton: I guess.

Gary Meyer: I got to ask the motion guy.

David Hachmeister: Suits me.

Greg Richmond: Yes.

Gary Meyer: Suits you? Okay.

David Hachmeister: Yeah because I have...

Gary Meyer: So the transfer would also be included in that? Alright, we have a motion made by David and seconded by Greg. All those in favor of the motion? Opposed? Motion carried seven (7), zero (0).

Recorder Business

Additional Appropriation

Recorder Perpetuation	1189-000-4111.50	Expense	\$75,000.00
Total Recorder Perpetuation			\$75,000.00

Brad Overton: Now are going back to...

Charlie Christmas: Now back to ten (10).

Gary Meyer: I'm going to go back to ten now.

Brad Overton: I'm just trying to help you right now. I see that you've strayed...

Gary Meyer: I had a senior moment there, just leave me alone.

Brad Overton: I know, I'm just helping you back... I saw you in the street and I'm helping you get...

Gary Meyer: Help me out here. Thanks for the help. Okay, Item ten (10). Additional Appropriation, Recorder Perpetuation Expense, seventy five thousand dollars (\$75,000.00).

Krystal Powless: Alright, this item actually does not have to have Council approval, which is why she is not here tonight. I put it on here because we are now paying a salary out of the Perpetuation Fund and I, you know, this is just another way to run a checks and balance on the fund to make sure that it does have plenty of money for any appropriations that come up during the year and I communicated to her that I would continue to put it on here so that we could make sure that

there's enough money in the fund, especially because there's insurance and salary being paid out of there, and there is plenty of money.

Gary Meyer: Is there enough for this?

Krystal Powless: There is approximately, looks like there will be around two hundred thousand dollars (\$200,000.00) left over at the end of the year in the fund. But it's just another way to keep a check on it.

Charlie Christmas: That's a good idea.

David Hachmeister: That's just for Perpetuation Fund, correct?

Krystal Powless: Right.

Al Holweger: I'll make a motion to approve.

Gary Meyer: Motion made by Al to approve, is there a second?

David Hachmeister: Yes, Sir.

Gary Meyer: And seconded by David. All those in favor? Opposed? Motion carried seven (7), zero (0).

Council Business Budget Dates

Gary Meyer: Budget Dates.

Al Holweger: I've got one (1) issue, that's the first one.

Krystal Powless: The very first one?

Al Holweger: Yeah, cause I'll be in...booked to go to North Dakota for six (6) months...

Paul Rudolph: You're going to be in North Dakota for six (6) months?

Al Holweger: No...

Charlie Christmas: He grew up there so...

Al Holweger: I'll be up that week, we booked our flights six (6) months ago.

Krystal Powless: When will you be...?

Al Holweger: I get home Tuesday the 22nd. I'm gone the 16th through the 23rd.

David Hachmeister: Wednesday would be fine. Or any of the rest of the days that week.

Krystal Powless: I mean, I can go Tuesday or Wednesday...I leave for Florida...

Charlie Christmas: Do you have to go to Florida?

Krystal Powless: Yes.

Al Holweger: How would Wednesday work for the rest of you?

Paul Rudolph: The 23rd? I like the 23rd.

Charlie Christmas: She won't be here Wednesday.

Paul Rudolph: No, she'll be here Wednesday.

Charlie Christmas: Okay, okay.

Gary Meyer: I won't be here but that's fine.

Brad Overton: You're not going to be here?

Krystal Powless: Well you know, we can move it...well, that won't help Al though...

Gary Meyer: I only work Tuesday and Wednesday.

Charlie Christmas: How about...you're going to be back Tuesday, Al?

Krystal Powless: I don't know what to do. Because if we push it too far back, which means we're looking at the first week of August then...

Gary Meyer: Really, it's just an informational meeting.

Paul Rudolph: Is that the all-day one? Yeah, so...

Krystal Powless: Yes, it's the one where they...you know...

Gary Meyer: They come and tell us what they want.

Charlie Christmas: That's the one you wanted to be at, Al.

Al Holweger: That's the one I wanted to be at...

Greg Richmond: It's when they present their wants and needs.

Paul Rudolph: Can we move it up?

Krystal Powless: But we can't move it up...

Paul Rudolph: Oh, we can't move it up because...

Krystal Powless: You'll be gone...

Al Holweger: I'm gone Wednesday to Tuesday. You could do it the week before.

Krystal Powless: That's what I mean so we could do it July 14th?

David Hachmeister: Fair week.

Paul Rudolph: Yeah, we'll want to avoid that.

David Hachmeister: Its check-in day.

Krystal Powless: Gary, can you reschedule your appointments on the 22nd of July?

Gary Meyer: I don't know, I'll have to see, I don't know.

Krystal Powless: If not we're looking like August 4th.

Paul Rudolph: I can't do that.

Krystal Powless: You can't do that?

Paul Rudolph: No, that's middle of my busy time. That's the second day of the month.

Gary Meyer: I might be able to but I don't know at this point.

Krystal Powless: I don't know what to do. Um, I mean, if you have it...I mean, we could split it if you wanted to go during fair week we could split it and go like two (2) half days instead of going 8:00AM to 8:00PM we could get them to come like 8:00AM to 2:00PM and 8:00AM to 2:00PM, I mean, I don't know how it would work out but like Monday and Tuesday...

Charlie Christmas: Actually aren't you normally done about 5:00 in the evening?

Krystal Powless: Well, we have ran much better in past years, it's usually about 6:00PM, yeah, so you would be...

Charlie Christmas: I know last year by 5:30PM we were out of here.

Gary Meyer: I might be able to change, I don't know, they schedule me out two (2) or three (3) months at a time.

David Hachmeister: That Monday is check-in day.

Krystal Powless: So you don't want to, yeah...

David Hachmeister: I need to be there on livestock check-in.

Krystal Powless: Al, what days can you come...?

Al Holweger: Any day except that Wednesday thru Tuesday.

Krystal Powless: So the 16th thru the 22nd you're out of town?

Al Holweger: I get back that Tuesday.

Krystal Powless: What if did a...wait, why couldn't we do it the 23rd again?

Greg Richmond: Gary's gone.

Gary Meyer: Is that Wednesday?

Krystal Powless: Yeah. I mean, they're not even due until July 11th so it's like I've got to have a little time to get them entered or I'd say go to the week before but I put a due date of July 11th on them.

Al Holweger: Well, how about we would...you suggested splitting them we could do maybe Monday and Wednesday afternoons, if Gary gets done early enough maybe we could do some Wednesday afternoon to balance one... Would that work, Gary?

Gary Meyer: Maybe.

Charlie Christmas: You won't be here Monday though.

Al Holweger: No, but there's only a few that we want to make sure that we're...I'm involved with, remember we talked about...maybe do them...

Charlie Christmas: One of them is on the first one out of the box.

Al Holweger: I know be we can change that.

Paul Rudolph: I would probably rather do them all in one (1) day like we always do though if possible. I just think that that's...normal.

Krystal Powless: Well...

Charlie Christmas: I'm flexible, it doesn't make me any difference. Greg, he's now flexible cause he's retired...

Krystal Powless: Somebody needs to throw something out there then because...

Paul Rudolph: Alright, so they're due the 11th...let's just go through day-by-day. They're due the 11th, how much time do you need to do them?

Krystal Powless: You know, if they turn them in as they go it's not so bad but I usually have four (4) or five (5) stragglers on the day of...

Charlie Christmas: Tell them if they don't get them turned in...

Krystal Powless: You know, I can work over the weekend to get them in, that's not an issue. So I will have them entered by the 14th, I will have them entered and have your packets printed.

Paul Rudolph: Al, when do you leave?

Al Holweger: The 16th thru the 22nd.

Paul Rudolph: I would say let's just do it July 15th.

Krystal Powless: Well, Gary...?

Paul Rudolph: Oh, is that a Tuesday? You can't do Tuesday?

Gary Meyer: Tuesday and Wednesday I have a problem.

Charlie Christmas: You should do those Tuesday and Wednesdays.

Krystal Powless: But that's also fair week.

Paul Rudolph: Monday the 14th? Can we turn it turn it on that quick?

Krystal Powless: That's check-in day.

Paul Rudolph: Oh, that's right.

Charlie Christmas: That's fair week.

Paul Rudolph: That's right. Okay, so 15th is bad, 16th is bad, can we do 17th even though it's fair week?

Gary Meyer: What if you do it later? The week later? The 28th?

Paul Rudolph: 17th is when you're gone, right?

Gary Meyer: Oh, that's when you're gone, that's right.

Brad Overton: Well, let's just tell them we'll leave the budget exactly like it is.

(A lot of talking at one time)

Krystal Powless: I feel bad now, I've already booked our week. Because I could have booked a different week, I just thought that was the perfect week to go.

Gary Meyer: Well, you can do it on a Wednesday and when I get done I'll just come by. I don't know where...the problem is I may be in Vincennes, I may be in Jasper when I get done. I don't know.

Paul Rudolph: What time do you normally get done?

Gary Meyer: 1:30 to 2:00.

Paul Rudolph: Should we start maybe at noon? Go noon to 8:00PM?

Krystal Powless: We can, I don't know if you'll get them all in, I mean it might be noon to 9:00PM... What if we started...instead of at 8:00AM why don't we start it at 10:00AM and then you maybe only miss the first...

Gary Meyer: That would be alright.

Krystal Powless: So like on the 23rd, is that what we're saying? Is that good, Al?

Al Holweger: It has to be Wednesday.

Charlie Christmas: That is Wednesday.

Krystal Powless: Wednesday the 23rd, 10:00AM. Yeah, you guys need to let me know which ones you really want to be at where everyone is...so I can tweak the schedule that way so that you're for sure here.

Brad Overton: Better check...will the 23rd work for you?

Greg Richmond: 23rd of July?

Krystal Powless: That's two (2) days after we were going to meet.

Gary Meyer: Have you sent that schedule out already?

Krystal Powless: No, I told them that you guys were going to determine dates and then I would be sending the schedule next week. I'll go ahead and leave it at 10:00AM but I think we would then be done by 8:00PM.

Al Holweger: Well, I appreciate everyone working with me cause that's just...

Charlie Christmas: I think we need to get everybody here we can.

Krystal Powless: If you don't mind to shoot me an email, you're the only one it would effect of the ones that...if there's certain ones you definitely want to sit in on and don't want me to schedule while you're gone so I know.

Gary Meyer: Okay.

Charlie Christmas: Yeah, everybody else will be here for all of them.

Krystal Powless: Now, what about the rest of the dates?

Paul Rudolph: I have one small adjustment I'd like to make. So we have a meeting Thursday, September 4th at 5:00PM which is prior to a Council meeting at 6:00PM, can we maybe make that after the Council meeting at 6:00PM?

Krystal Powless: I don't see why not.

Charlie Christmas: It depends on how hungry I am after the Council meeting.

Gary Meyer: What is that? The Public Review?

Krystal Powless: No, if it were Public Hearing that might not work, cause I have to advertise an exact time but it's just Final Review so that would be anything you guys wanted to tweak.

Gary Meyer: Okay, yeah, we can do that as a meeting, that would be alright.

Paul Rudolph: Thank you.

Krystal Powless: So I'm going to put 7:00PM on the schedule.

Greg Richmond: What date was that?

Paul Rudolph: Thursday, September 4th.

Greg Richmond: And the start time for the regular meeting?

Krystal Powless: Is 6:00PM and the Final Review will be at 7:00PM or as soon as the meeting is over.

Gary Meyer: Okay, do you need a motion for these changes?

Krystal Powless: Probably should just...yeah, make...

Paul Rudolph: I motion we change them as we've discussed.

Gary Meyer: Okay, does anybody want to second his motion?

Al Holweger: Second.

Gary Meyer: Motion made by Paul and seconded by Al for the changes of the Budget Meetings.

Krystal Powless: And I will send you an amended copy.

Gary Meyer: All those in favor of the motion? Motion carried seven (7), zero (0). Okay.

Brad Overton: I have something.

Gary Meyer: Go ahead.

Brad Overton: Would you guys check to see if August the 7th meeting...I'm actually going to be out of town on that one if we could maybe move that to the 14th of August. I don't know if anybody...

Gary Meyer: Do you mean the regular meeting?

Brad Overton: Yeah, the regular meeting.

Greg Richmond: Do we have any other budget dates falling in there?

Gary Meyer: That would be alright.

Charlie Christmas: I don't have a problem with it.

Gary Meyer: You may have to remind me.

Paul Rudolph: So our July meeting is July 3rd?

Gary Meyer: No, 10th.

Paul Rudolph: July 10th, thank you. And then our August meeting you want to move from the...

Gary Meyer: 7th to the 14th.

Other Business

Gary Meyer: Okay, anybody from the audience like to address the Council? Any Council members have anything else?

Greg Richmond: Yeah, what I passed out to you, every year I try to get people to go to the state called meeting and it's in Shelbyville which is...there is no easy way to get there and I guess they're meeting in a meeting room, like they've got I guess like a casino over there or something. The hotel is Holiday Inn, it's not the casino. It costs thirty five dollars (\$35.00) to register, I'm already registered.

Gary Meyer: It's the 21st isn't it?

David Hachmeister: Yeah, June.

Greg Richmond: Yeah, Saturday, June 21, all day at the Grand Racing and Casino in Shelbyville, Indiana. I haven't been there so I don't know. It's in the Marquee room at 8:45AM. It usually gets over about 3:00PM or 3:30PM.

Gary Meyer: Do you have to be registered before you go or can you register at the door?

Greg Richmond: They like for you to register before so they know how many meals to order.

Gary Meyer: Oh, yeah.

Greg Richmond: Cause the thirty five dollars (\$35.00) basically pays for the noon meal and the rent on the room. I wish they would just hold all of these meetings in Indianapolis.

David Hachmeister: With the technology they can do the same thing...and what they do is have all forwarded different places covering the state or do it all teleconference.

Greg Richmond: Yeah, they could. What's good about these is you sit down with other Council Members and get to talk with them and see what their problems are and see how they solve their problems.

David Hachmeister: Well, I will have to say I learn more in the breakout sessions than you learn as far as someone sitting there speaking.

Al Holweger: I'll check my schedule.

Greg Richmond: I'll probably go up Friday night because it's a four and a half (4½) hour drive.

Al Holweger: Yeah, I would go Friday night myself, definitely. Let me check my schedule to make sure...

Greg Richmond: Okay.

(The recording stopped)

Adjournment

WARRICK COUNTY COUNCIL

Gary Meyer, D.D.S., President

Greg Richmond, Vice President

David Hachmeister

Brad Overton

Allan Holweger

Charles R. Christmas

Paul Rudolph

ATTEST:

L.B. Dugan, Auditor
Warrick County, IN